



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
DECEMBER 1, 2015
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, DECEMBER 1, 2015, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PRESENTATIONS

- A. PRESENTATION OF 30-YEAR SERVICE AWARD TO MIKE NORMAN (FRANK ADAMS)

8. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD NOVEMBER 2015 (EVA WILSON)
- B. APPROVAL OF OCTOBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY)
- C. ACCEPTANCE OF OCTOBER 2015 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY / TAMI RYALL)
- D. DISCUSSION AND CONSIDERATION APPROVING A PART-TIME CLERICAL POSITION WITHIN THE EAGAR MUNICIPAL COURT (TAMI RYALL)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2015-05 ESTABLISHING FOUR TYPES OF FEES WITHIN THE EAGAR MUNICIPAL COURT - A DEFERRED PROSECUTION FEE, PROSECUTION REIMBURSEMENT FEE, AN ORDER TO SHOW CAUSE FEE, AND A WARRANT FEE TO BE SET BY RESOLUTION (TAMI RYALL)
- B. DISCUSSION AND CONSIDERATION TO ADOPT RESOLUTION 2015-12 AMENDING AND SETTING FEES FOR THE TOWN OF EAGAR (TAMI RYALL)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-16 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2015-2016 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2016-PT-081 ACCEPTING THE NO MATCH GRANT FUNDING (MIKE SWEETSER - TELEPHONICALLY)
- D. PRESENTATION AND DISCUSSION OF THE PROPOSED FISCAL YEAR 2017-2021 TOWN OF EAGAR CAPITAL IMPROVEMENT PLAN

11. SIGNING OF DOCUMENTS

12. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: November 25, 2015
Time: 4:00 P.M.